

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, February 10, 2010
7:30 p.m.**

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, City Engineer Rick Mao and Administrative Technician Kris Krow.

PLEDGE OF ALLEGIANCE

Boy Scouts and Cub Scouts from the Discovery District, Pacifica Skyline Council, presented the flags and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

Action: Vice Mayor Fisicaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

REPORT FROM CLOSED SESSION

Mayor Colvin reported that no action was taken in the closed session meeting held on January 25, 2010.

PRESENTATIONS

The Mayor presented a Proclamation acknowledging the 100th Anniversary of the Boy Scouts of America to Boy Scout volunteers, Colm Quinn, District Commissioner, and Deb Quinn, Membership Chair. Mr. Quinn introduced Cubmaster Bill Burk, along with Scouts Andy Wilmes, Evan O'Malley, Sam Smith, Colin Burk, Will Merwin, Anthony Smith, Eric Hoff, Connor Uter and Aiden Burk who participated in the Flag Ceremony.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period, and seeing no one come forward, she closed the public comment period at 7:38 p.m..

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the January 13, 2010 Regular Meeting.
2. Motion to Approve the Warrants List for January 2010.
3. Motion to Approve a Resolution Authorizing the Association of Bay Area Governments (ABAG) to Submit a Collaborative Application to the California Energy Commission for Financing Energy Efficiency, Energy Conservation, Renewable Energy and Other Energy Related Projects Authorized by the American Recovery and Reinvestment Act.
4. Motion to Approve a Resolution Authorizing the Mayor to Execute the Memorandum of Understanding Between the Town of Colma and the Police Communications/Records Association.
5. Motion to Approve a Resolution Establishing Salaries for Certain Unrepresented Employees and Repealing Prior Salary Resolution.

Action: Council Member Silva moved to approve the Consent Calendar, Items # 1 through 5; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

PUBLIC HEARING

6. REASONABLE ACCOMMODATIONS AND ACCESSIBILITY

Recreation Services Director Brian Dossey presented the staff report. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 7:55 p.m.

Council discussion followed. City Attorney Roger Peters had provided the Council with an Errata sheet, showing some revisions to the two ordinances. The Errata sheet is attached to these minutes.

There were three separate actions for this item.

Action: Vice Mayor Fisicaro moved to Approve Reading of Ordinance by Title Only, and to Introduce An Ordinance Amending Colma Municipal Code Sections 4.08.270, 5.04.120, 5.06.010, 5.06.060, 5.08.120, 5.08.280-5.08.310, 5.08.430-5.08.450, and Adding Division 6, Sections 1.02.300-1.02.420 to Chapter 1-02, Related to Accessibility, with the changes made by the City Attorney, on the Errata sheet; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

Action: Vice Mayor Fisicaro moved to Approve Reading of Ordinance by Title Only, and to Introduce An Ordinance Amending Colma Municipal Code Subchapter 15 of Chapter 5 Related to Requests for Reasonable Accommodations in Housing or Land Use Entitlements; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

Action: Vice Mayor Fisicaro moved to approve a Resolution Adding Sections 1.05.070, and Amending Section 2.01.065 and 2.01.100 of the Colma Administrative Code, Relating to Accessibility; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

7. MID YEAR REVIEW of FY 2009-10 BUDGET

City Manager Laura Allen presented the staff report.

Mayor Colvin opened the public comment period, and with no one coming forward, she closed the comment period at 8:13 p.m.

Action: Mayor Colvin moved to Adopt a Resolution Amending the Budget for Fiscal Year 2009-10; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

Pat Hatfield, President of the Colma Historical Association, asked to make a comment at this time, and praised the Council for their ability to work well together.

COUNCIL CALENDARING

Next Special Meeting of the City Council is on February 24, at 6:00 p.m. at the Community Center.

Next Regular City Council meeting will be held on March 10, 2010 at 7:30 p.m. at Town Hall.

Vice Mayor Fisicaro noted that the date for Rebuilding Together will be Saturday, April 24, 2010.

REPORTS

Mayor Colvin reported on the following events attended by City Council Members.

- Thursday, January 28 – State of Our Cities, at Daly City Civic Center: *Mayor Colvin and all Council Members attended.*
- Friday, January 29 - Council of Cities Dinner in Hillsborough: *Mayor Colvin, Vice Mayor Fisicaro, Council Members Gonzalez and Silva attended.*

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:35 p.m. and was closed in memory of:

- Dennis MacDougall
- Sam Souza
- Rose Curry, grandmother of Sergeant Michael Pfothenauer

Respectfully submitted,

Kris Perez Krow, Administrative Technician III